

DRAFT Agenda

NCWFHC Quarterly Meeting

February 2, 2022

10:00 am-3:30 pm

Remote-Webinar

**Meeting Access Information****Meeting ID:** 841 8917 2885
<https://us02web.zoom.us/j/84189172885?pwd=S2hGbW5CZEJKNXZVbTc4bURhR21lZz09>

Passcode: 830094

Phone Number: 1-253-215-8782 US (WA)

Time	Agenda Topic	Lead(s)
10:00 am-10:15 am (15 min)	Welcome and Regular Business <ul style="list-style-type: none"> • Chat Box Introductions, Meeting Opening • New TWS Staff • Current NCWFHC-SC Membership (Attached) • Review Proposed Agenda (Attached) • Review Draft 11/03/21 Quarterly Summary (Attached) Decisions: Approval of 11/03/21 Mtg. Summary Approval of Updated Outreach Work Group (OWG) Charter and Workplan (Attached)	Sarah Walker/ UCSRB (facilitator), Co-Chair Branch Co-Chair Anderson Walker Co-Chair Branch NCWFHC Members
10:15 am-11:30 am (75 min)	Project and Projects Work Group Updates <i>Chelan-Entiat Ranger District</i> <ul style="list-style-type: none"> • Mad Roaring Mills Landscape Rest. Project • Presentation on Tillicum Implementation • Q&A <i>Methow Valley Ranger District</i> <ul style="list-style-type: none"> • Twisp Restoration Project <ul style="list-style-type: none"> ○ Summary of January 26 Public Mtg. ○ Q&A <i>Projects Work Group</i> <ul style="list-style-type: none"> • Forest Restoration Strategy Review-Refresh • Outcomes of 01/12/22 PWG Quarterly Mtg. • Mission Implementation & Outreach • Q&A 	Co-Chair Branch Kari Grover-Weir/ OWNF Weir and Tom Franz/ DNR Chris Furr/ OWNF PWG Co-Chairs—Mike Liu/ CNW and Crystal Elliot/ TU Anjolene Ngari/ Hampton All Participants
11:30 am-12:00 pm (30 min)	Lessons Learned: Bootleg Fire, Oregon <ul style="list-style-type: none"> • Presentation of Imagery Pre- and Post-Fire, Prior Wildfires, and Effects on the Landscape • Q&A 	Co-Chair Branch John Marshall All Participants
12:00 pm-12:45 pm (45 min)	LUNCH BREAK	
12:45 pm-1:30 pm (45 min)	OWNF: UWPP, People and Process Updates <ul style="list-style-type: none"> • Upper Wenatchee Pilot Project • Staffing Changes • SMARTSHEETS/ 5-year Plan Dashboard • Forest-wide LSRA Update • Discuss Process for Infrastructure Funding Coordination Among OWNF, Partners • Q&A • Agree on Any Next Steps 	Co-Chair Anderson Erica Taecker, Paul Kelley/ OWNF-WRRD Kristin Bail/ OWNF-SO Andy Hart/ OWNF-SO All Participants NCWFHC Members

Time	Agenda Topic	Lead(s)
1:30 pm-3:00 pm (90 min)	NEWFIRE Reanalysis and Midnight Landscape Assessment <ul style="list-style-type: none">• Presentation• Discussion, Q&A	Co-Chair Anderson Derek Churchill/ DNR, Sean Geronimo/ Resilient Forestry All Participants
3:00 pm-3:15 pm (15 min)	Steering Committee Retreat <ul style="list-style-type: none">• Planning Update	Co-Chair Anderson Walker
3:15 pm-3:30 pm (15 min)	Partner Roundtable	Co-Chair Anderson All Participants
3:30 pm	Wrap-up and Adjourn	Co-Chair Anderson